2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # F99000001864 5- 5-02-04-2004 90051 045 ***150.00 SAND DOLLAR OIL, INCORPORATED Principal Place of Business Mailing Address 19970 CHAPEL TRACE 19970 CHAPEL TRACE ESTERO FL 33928 ESTERO FL 33928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 48-0901327 Not Applicable Ζįρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, W L 19970 CHAPEL TRACE Street Address (P.O. Box Number is Not Acceptable) ESTERO FL 33928 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Delete TITI F ☐ Change ☐ Addition NAME MILLER, W L NAME STREET ADDRESS 19970 CHAPEL TRACE STREET ADDRESS CITY-ST-ZIP ESTERO FL 33928 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition MILLER, ROBERTA K NAME STREET ADDRESS 19970 CHAPEL TRACE STREET ADDRESS CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP ☐ Delete Change Addition NAME DECK, DEBORAH STREET ADDRESS 18 ROCHELLE STREET ADDRESS CITY-ST-ZIP **NEWPORT COAST CA 92657** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME DECK, GLENN NAME 18 ROCHELLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT COAST CA 92657 CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition BUCKINGHAM, JOHN NAME NAME 1318 SCOTTS BURY CIR 7808 RAMSGATE DR --STREET ADDRESS STREET ADDRESS KNOXVILLE-TN KNOXVILLE, TN CITY-ST-ZIP 37919 CITY-ST-ZIP TITLE Change ☐ Delete ■ Addition BUCKINGHAM, KATHRYN NAME NAME STREET ADDRESS - 7808 RAMSGATE DR 1318 SCOTTSBURY CIR STREET ADDRESS KNOXVILLE TN CITY-ST-7IP CITY-ST-ZIP KNOXVILLE, TN 37919

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED